

ORANGE COUNTY BOARD OF SUPERVISORS
A g e n d a R e v i s i o n s

January 24, 2000

CONSENT CALENDAR

7. Revise title to read:
Chairman Smith – Adopt resolution *congratulating Union of Vietnamese Students Association of Southern California for their contribution to the community and a successful and prosperous 18th Annual Tet Festival*
11. Deleted item from agenda
21. Continued to 2/08/00
29. Revise title to read:
County Executive Office: Approve *price agreement N1000002367 with National Accident Insurance Underwriters, Inc. for accidental death & dismemberment insurance policies for Air Support and Bomb Squad Units of the Sheriff-Coroner Department, Peace Officer Unit and Supervising Peace Officer Unit of the District Attorney and Sheriff-Coroner Department and Gang and Posse Units of the Probation Department, 2/1/00 - 1/31/01; renewable for two additional years* - All Districts

DISCUSSION ITEMS

35. Revise title to read:
County Executive Office - Approve fee settlement with Hennigan, Mercer & Bennett; approve distribution of funds designated "additional funds"; approve receipt and disposition of certain specified sums, approve related budget adjustments *and other bankruptcy related matters* - All Districts (RA 3, 4/5 vote)
36. Revise title to read:
County Executive Office – Approve *pilot* Metrolink Incentive/Subsidy Program; and amended agreement N2000000655 with TVS Consulting to *administer* pilot program (\$10,000; *new total \$98,000*) – All Districts

THE FOLLOWING AGENDA ITEM HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 35

S u p p l e m e n t a l I t e m (s)

- SCS 1 **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to brief the Board of Supervisors on the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Ware Disposal Co., Inc. vs USA Waste of California, Inc. etc., et al., Orange County Superior Court Case No. 00CC01112 - All Districts
- SCS 2 **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation (one case), pursuant to Government Code Section 54956.9(b)(3)(A) - All Districts